

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000101075

FILED
Jan 21, 2011
Secretary of State

Entity Name: OVERSEAS TRADING MANAGEMENT CORP

Current Principal Place of Business:

7791 NW 46 STREET
108
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7791 NW 46 STREET
108
MIAMI, FL 33166

New Mailing Address:

FEI Number: 27-1507416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESA & MESA ACCOUNTING & TAX SERVICES
2441 NW 93 AVE
101
DORAL, FL 33172 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: ALCALDE, RUBEN
Address: 7791 NW 46 STREET SUITE 108
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RUBEN ALCALDE

PVST

01/21/2011

Electronic Signature of Signing Officer or Director

Date